

**WEST FARGO VOLT VOLLEYBALL**

**Meeting Minutes**

**11-19-17, 3:00 pm, Cheney Middle School**

*These draft minutes must be approved to be the official record.*

**Mission:**

To develop the athletic abilities of the players and to promote teamwork and a positive volleyball experience.

**Opening:**

- Call to order by Elissa
- Attendance/Introductions

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Twila Nogowski, Director           | <input type="checkbox"/> Tracy Klein, Assistant Director               |
| <input checked="" type="checkbox"/> Elissa Waasdorp, President         | <input checked="" type="checkbox"/> Karmen Giesen, Treasurer           |
| <input type="checkbox"/> KaDee McKinnon, Vice President                | <input checked="" type="checkbox"/> Andrea Olson, Secretary            |
| <input checked="" type="checkbox"/> Michelle Thomson, Vice President   | <input checked="" type="checkbox"/> Becky Caillier, Registration Chair |
| <input checked="" type="checkbox"/> Nicole Molter, Apparel/Photo Chair | <input type="checkbox"/> Rebecca Krantz, Concessions Chair             |
| <input checked="" type="checkbox"/> Melissa Gohdes, Concessions Chair  | <input checked="" type="checkbox"/> Christie Smith, Concessions Chair  |
| <input checked="" type="checkbox"/> Suzanne Brown, Concessions Chair   | <input type="checkbox"/> Danielle Timmerman, Concessions Chair         |

Other:

David Johnson \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Secretary Report (presented by Andrea):**

- Approval of Oct 2017 meeting minutes: Review of minutes.
  - Motion to approve: Twila, 2<sup>nd</sup> by Karmen

**Old Business (presented by Andrea):**

- Online vote for a donation to Packer/Mustang Volleyball teams going to state
  - For the donation: Twila, Elissa, KaDee, Nicole, Melissa, Suzanne, Karmen, Andrea, Becky, Christie, and Danielle
  - Against donation: No one
  - Motion to approve the donation: Nicole, 2<sup>nd</sup> by Becky

**New Business (presented by Elissa):**

- No new business

Minutes approved on: 01.07.18

### **Director's report (presented by Twila):**

- Placements are completed
  - 12s – no Regional Team
  - 12s - 5 teams of 9-10 players
  - 14s – 1 Regional team
  - 14s – 10 teams
  - HS – 6 teams
  - 193 registered players
  - Still looking for coaches
- Apparel
  - Team apparel – 72 people ordered
  - Fan apparel – 50 people ordered
- Practice times and locations
  - Twila will complete 1 spreadsheet instead of 22 applications being submitted
  - 1<sup>st</sup> practice will be scheduled around the 1<sup>st</sup> Sunday in February
- WF Tournament – approx. 70% full
- 1 participant has stage 7 liver cancer, transplant today. Club to refund her fees.
  - Club should send a gift basket or gift card
  - Motion to approve: Karmen, 2<sup>nd</sup> - Michelle
- Payment for helpers for tryouts (\$25/\$50 depending on time worked)
  - Motion to approve: Christie, 2<sup>nd</sup> – Elissa
- Coaches clinic/training
  - Still unsure of cost
  - Will complete electronic vote when information confirmed

### **Assistant Director's Report (presented by Tracy):**

- Nothing at this time

### **President's Report (presented by Elissa):**

- Many “thank you’s”
  - Twila and Tracy: Thank you for all the behind the scenes things you do.
  - Michelle and Kadee: Thank you for all the work with the fundraiser.
  - Twila and Nicole: Thank you for getting the apparel lined up.
- Becky will be the liaison for sponsors
  - Sponsor attachment created to show what the sponsors will receive
  - Sponsor will have logo on the website, tournament, end of year picnic, emails and banners
  - If there are any recommendations for companies to ask, let Elissa or Becky know
  - This is a pilot, the goal is 10 sponsors
- Board members are not required to work concessions. Help will be required to prepare.

Minutes approved on: 01.07.18

**Vice President's Report (presented by KaDee/Michelle):**

- Fundraising pick up is today
- Fundraiser went great, but felt a little short on time to sell
- Next year, make it more clear that one (1) check is needed

**Treasurer's Report (presented by Karmen):**

- Reviewed attached Treasurer's report.

**Registration Coordinator's Report (presented by Becky):**

- Nothing at this time

**Concessions Committee Report:**

- Meeting today, more info to come in January

**Photo/Apparel Coordinator Report (presented by Nicole):**

- February 25 will be pictures

**Set meeting for next month:**

- Next meeting: January 7<sup>th</sup>, 6:00 at 9 Iron

**Adjourn**

Motion: Becky, 2<sup>nd</sup> – Melissa

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Assistant Director: Tracy Klein; [tklein@west-fargo.k12.nd.us](mailto:tklein@west-fargo.k12.nd.us)

President: Elissa Waasdorp; [elissa.waasdorp@outlook.com](mailto:elissa.waasdorp@outlook.com)

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